

UTILITIES COMMITTEE MINUTES
JUNE 7, 2016

The Utilities Committee meeting was held on June 7, 2016 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:15 p.m.

PRESENT: Committee Members: Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; Council: Larry Antoskiewicz, Gary Petrusky, Dan Langshaw, Steve Muller; Administration: Law Director Thomas Kelly, Wastewater Supt. David McNeeley, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi; Other: Lou Krzepina, Maria Humayun, Beth Burdick, Ryan Burdick.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the May 3, 2016 Utilities Committee minutes.** Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water

Mr. McNeeley reported that on May 16, 2016 dye testing began on Pamela Drive. To date there are 28 failures out of 28. He said 10 of those may be just splashes and we need to find out who gave them permission to do this. If this is the case, then we have 18 out of 28 failures. Mr. Marnecheck asked how many total properties there are. Mr. McNeeley said that he believes it is 39. Mr. Marnecheck asked if the testing will be completed by the next meeting. Mr. McNeeley said yes, we should have Pamela Drive done and we will then be moving on to Sprague Road. Mr. Kasaris said that a property on Albion Road looks like it was putting in a new sewer line and asked if it was I&I related. Mr. Cinquepalmi said that this property was just purchased and had a home built. The property owner just trenched for his gas line. He said that two houses west of that there is a waterproofing job going on and that front yard is also torn up. He said that we were actually going to go in there and address some standing water problems. This area is very flat and it involves 4 homes. 2 of the homes are those that are being worked on right now so we are going to wait until they are done and then go in there and redo the front ditches and adjust the pipes. This project will be similar to what we did on Akins Road a few years ago. Mr. Kasaris asked how many houses did Mr. McNeeley think we would get done on Sprague Road this year. Mr. McNeeley said that he does not think that we will finish Sprague Road this year. If we are lucky we may get 30-40 done this year. Mr. Marnecheck asked if they use a 4 man crew on a main road. Mr. McNeeley said yes because you need two for traffic control. Mr. Kasaris said then we won't get to any of the subdivisions this year. Mr. McNeeley said he does not believe we will get to any of the subdivisions this year. Mr. Langshaw asked Mr. McNeeley to please continue the practice of notifying Council members of the pass/failures and where they are at with enforcement.

2. WWTP "A" Standby Generator Replacement Project

Mr. McNeeley said that this work is substantially done. We are still processing payments to the contractors and once this is done we will be closing out the contract.

NEW BUSINESS

No new business.

MISCELLANEOUS

Mr. Marnecheck asked Mr. McNeeley if there is anything he would like to bring to the attention of the committee now that he has been on the job for a month. Mr. McNeeley said that he has basically been doing a lot of reading and a lot of catching up on the history of how we got to where we are. He said that all of the staff in the department are working very well with him and he appreciates their efforts.

ADJOURNMENT

Moved by Mr. Nickell, seconded by Mr. Marnecheck to **adjourn the June 7, 2016 meeting.** Yeas: 3. Nays: 0. **Motion carried.**

Meeting adjourned at 6:22 p.m.